

On motion, Gen. Tilghman, was appointed to the chair and Thomas Turner, Secretary.

He offered the following resolutions,

Resolved, That the President and Directors be, and they are hereby directed to furnish whatever funds may be necessary to pay the expenses of said committee.

Ordered, That when this meeting adjourns to-day, it stand adjourned to meet on the 3rd Wednesday of January next, the 15th at the city of Annapolis.

On motion the meeting was then adjourned.

I certify the foregoing to be a full exhibit of the entire proceedings of the stockholders of the Chesapeake and Ohio Canal Company in general meetings during the year 1844.

THOS. TURNER, Clerk,
Chesapeake and Ohio Canal Co.